

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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State of California
Department of Consumer Affairs
Arnold Schwarzenegger, Governor



**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
MEETING MINUTES
October 13, 2005
Sacramento, California**

Members Present

Luella Grangaard

Christine Wietlisbach

Hugh Smith

Mary Evert (teleconference site)

Members Absent

Margaret Cunningham

Staff Present

Gladys Mitchell, Interim Executive Officer

LaVonne Powell, Legal Counsel

April Freeman, Associate Governmental Program Analyst

Jeff Hanson, Staff Services Analyst

Marsha Gove, Office Technician

A. Call to Order, Roll Call, Establishment of a Quorum

Luella Grangaard called the meeting to order at 11:02 a.m. and called the roll. A quorum was present.

B. Introductions

Members and staff at the Sacramento location introduced and identified themselves to members at the Poway teleconference location. No members of the public were present in either location.

C. Approval of August 26, 2005 Board Meeting Minutes and August 25, 2005 Advanced Practice Regulatory Committee and Sunset Review Committee Meeting minutes

This agenda item was tabled for the November 4, 2005 meeting.

D. CLOSED SESSION - Interview, Deliberation and Selection of Executive Officer Pursuant to Government Code Section 11126(a)(1)

E. Discussion of Continuing Education Form

This agenda item was tabled for the November 4, 2005 meeting.

F. Discussion of Agenda Items for the Next Board Meeting

Members elected not to discuss agenda items for the next Board meeting.

G. Public Comment

There was no public comment.

H. Adjournment

The meeting adjourned at 2:10 p.m.